



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Rev. Anthony Coleman, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, March 7, 2011

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20110187 Regular Meeting - February 7, 2011

Review and approval of the February 7, 2011 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20110150 Legislative and Regulatory Update

Frank Crane, Director of Government and Corporate Affairs for the Municipal Electric Authority of Georgia (MEAG), to provide a update on legislative and regulatory affairs.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20110145 Fiscal Year 2012 BLW Budget Schedule

Business Analysis Director Herb Edwards to provide update on FY2012 BLW Budget process.

Customer Care: *No items for consideration*

20110169 Damaged Vehicle Replacement/ Resolution to Amend FY2011 Budget

Motion for approval of resolution to move appropriate funds as discussed.

Electrical:**20110146 Electrical Projects**

Electrical Director Tom Bell to provide status update on key electrical projects.

Marketing: *No items for consideration***Water & Sewer:****20110147 Marietta Square Water Main Replacement Project/ Change Order No. 1
(Project Closeout)**

Motion for approval of change order No. 1 to the construction contract with K.M. Davis Contracting Co., Inc., in the reduced amount of \$31,220.27 for the Marietta Square Water Main Replacement Project.

**20110148 Kennesaw Avenue Improvements Utility Relocation Project/ Change Order
No. 1 (Project Closeout)**

Motion for approval of change order No. 1 to the construction contract with Unity Construction Company, Inc., in the reduced amount of \$139,915.26 for the Kennesaw Avenue Utility Relocation Project.

**20110149 SR 120 Interchange at SR 120 Loop East Utility Relocations Project/ Change
Order No. 1**

Motion for approval of change order No. 1 to the construction contract with C.W. Matthews Contracting Co., Inc., in the amount of \$18,867.81, for the SR 120 Interchange at SR120 Loop East Utility Relocations Project.

V. CENTRALIZED SUPPORT:**Finance:****20110151 BLW Finance Reports**

Review of the Finance reports for February 2011.

20110137 Year-end Reserves

Report on BLW year-end reserves projections.

Management Information Systems: *No items for consideration*

VI. COMMITTEE REPORTS:**20110138 Governance/ Strategic Planning Committee**

Committee Chair Chuck George to provide a report from the February 23, 2011 BLW Board Governance/ Strategic Planning Committee meeting.

VII. CHAIRPERSON'S REPORT:**20110139 2011 BLW Board Committees**

Presentation of revised committees roster for 2011.

VIII. GENERAL MANAGER'S REPORT:**20110140 MEAG Business Report**

Report from the February 17, 2011 Municipal Electric Authority of Georgia (MEAG) Board meeting.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20110188 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: